

**Phantom Lakes Management District's**  
Organizational Meeting  
**Thursday August 28, 2008** at the  
Mukwonago Town Hall, W320 S8315 Beulah Road  
Immediately Following the Annual Meeting

The Phantom Lakes Management District will hold an "Organizational Meeting" immediately following the Annual Meeting according to Wisconsin State Statute Chapter 33 for the purpose of electing officers to serve the District from August 28, 2008 until after the next PLMD Annual Meeting.

This is a public meeting and everyone is invited. The election will be held by the PLMD Board Members only.

**Agenda**

1. Election of Officers
2. Secretary's Report
3. Treasurer's Report
4. Set Next Meeting Date
5. Adjourn

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Gina Krause PO Box 212, Eagle, WI, (262) 594-3583.

Respectfully submitted,  
Gina Krause  
Treasurer/Secretary Assistant